

PENDLETON COUNTY FISCAL COURT

January Term, January 8TH, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Gary Veirs, Alan Whaley, Bobby Fogle and Stacey Wells.

MEMBERS ABSENT None

COUNTY ATTORNEY: Jeffrey B. Dean,

Invocation was given by Squire Veirs, followed by the Pledge of Allegiance led by Judge/Executive Henry Bertram.

In Re: Approval of Agenda.

A copy of the Agenda for this meeting was presented to each Fiscal Court member. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Wells, motion carried.

In Re: Approval of Minutes of December, 2007 Fiscal Court Meeting.

Minutes of the December 11TH, 2007 Fiscal Court meeting was presented to the Court by Darlene Smeal, Fiscal Court Clerk. Whereupon Squire Wells made a motion to accept the minutes as presented, seconded by Squire Whaley, motion carried.

In Re: Pendleton County Treasurer's Report, for the month of December & Quarterly, 2007.

Pendleton County Treasurer, Vicky King, submitted a written report for the month of December, 2007. These reports were submitted for review final determination to be made at the next regular Fiscal Court meeting.

In Re: Approval of November Treasurer's Report.

Judge Bertram reported the November, 2007 Treasurer's report was submitted for review at the December 11TH, 2007 Fiscal Court meeting, there was no second meeting in the month of December; no final determination was made on the report. Squire Wells made a motion to approve the November, 2007 Treasurer's Report as presented at the December 11TH, 2007 Fiscal Court meeting, seconded by Squire Whaley, motion carried.

In Re: Resolution Intent Language Change on New Justice Center.

Judge Bertram reported that the Fiscal Court and Public Properties Incorporation had passed resolutions to issue bonds and to sale the bonds. He reported the language of the resolutions had the words Justice Center and should have had Court Facilities Project.

The Fiscal Court Recorder reported that an Attorney had called and requested that the minutes of November 27TH, 2007 meeting be changed to correct the problem. The Fiscal Court Recorder instructed the Attorney to contact the Judge/Executive's Office, and the Recorder explained that minutes could not be changed without going through the Fiscal Court.

The Pendleton County Attorney, Jeff Dean, reported that he had viewed the document and the only changes he seen was the language from New Justice Center to Court Facilities Project.

Discussion held. Squire Veirs moved to pass the Resolution as amended with intent the same, change the language from Justice Center to Court Facilities Project with the November 11TH, 2007 Minutes amended to show the change, motion seconded by Squire Fogle, motion carried.

Resolution recorded as follows:

RESOLUTION No. _____

A RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY
AMENDING RESOLUTION NO. ____ OF THE COUNTY OF PENDLETON,
KENTUCKY.

WHEREAS, the County of Pendleton, Kentucky (the "County") previously adopted its Resolution No. ____ on September 12, 2006 and now wishes to amend the same; and

WHEREAS, the scope of the project has been increased requiring the authorization of Bonds in the increased amount of approximately \$11,815,000 (which amount may be increased or decreased by the amount of \$1,180,000).

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court, County of Pendleton, Commonwealth of Kentucky, that Resolution No. ____ is hereby amended in its entirety, to read as follows:

"Memorandum"). providing for the issuance of the Notes and the authorization of the Lease, hereinafter defined, is hereby expressly ratified and affirmed. The Memorandum in the form prescribed by AOC is hereby expressly approved, and the same is hereby authorized to be executed in the name and on behalf of the County by the Judge/Executive and attested by the Fiscal Court Clerk. The Corporation, acting as the agency, instrumentality and constituted authority of the County, is hereby authorized to execute the Memorandum. The Memorandum as so executed on behalf of the County shall be tendered to the Corporation and AOC in connection with the issuance of the Notes.

SECTION 5. The Contract, Lease & Option among the County, the Administrative Office of the Courts of the Commonwealth of Kentucky ("AOC") and the Corporation (the "Lease"), providing for the maintenance and insurance of the Project by the County for an initial period ending June 30 of the first even numbered year after the Bonds are issued and for the payment of rental payments for the Project by AOC for such period, with exclusive options to the AOC to renew the same from July 1 of each even numbered year to June 30 of each next succeeding even numbered year (a "Biennial Period") for one Biennial Period at a time upon the terms and conditions therein expressed, is hereby expressly ratified and affirmed. The Lease, in the usual and customary form, is hereby expressly approved, and the same is hereby authorized to be executed in the name and on behalf of the County by the Judge/Executive and attested by the Fiscal Court Clerk. The Corporation, acting as the agency, instrumentality and constituted authority of the County, is hereby authorized to execute the Lease. The Lease as so executed on behalf of the County shall be tendered to the Corporation and AOC in connection with the issuance of the Bonds and upon execution thereof by the Corporation and AOC shall be duly recorded in the office of the Pendleton County Clerk.

SECTION 6. The County hereby expressly approves and directs the execution and delivery by the Corporation of a certain Mortgage Deed of Trust (the "Mortgage") in the usual and customary form. The delivery of the Mortgage from the Corporation to the Trustee named therein is ratified and affirmed, and the Mortgage shall assign all income, revenues and rights of the Corporation arising under the Lease, and shall assign to the Trustee all of the Corporation's income, revenues and rights arising from the Pledged Receipts, as defined in the Mortgage, together with all rights arising pursuant to the Lease, all the same to be done for the security of those who shall from time to time be and become the holders of the Bonds and Notes.

SECTION 7. In connection with the Project, the County may secure or has secured fee simple title to the real estate which is the site where the Project is to be located and which shall be pledged under the Mortgage as security for payment of the principal of and interest on the Bonds and Notes. The Judge/Executive and Fiscal Court Clerk are hereby specifically authorized and directed to execute a Deed of Conveyance for any real estate which comprises the Project to the Corporation, as the County's agency, instrumentality, and constituted authority.

SECTION 8. In accordance with Rule 15c2-12, as amended of the Securities and Exchange Commission (the "Rule"), the County hereby covenants and agrees that the County will execute, comply with and carry out all provisions of a continuing disclosure agreement to be dated as of the first day of the month in which the Notes are sold (the "Disclosure Agreement"), among the County, the Corporation and AOC, if necessary, in the usual and customary form. The Judge/Executive and Fiscal Court Clerk are hereby each separately authorized and directed to execute said Disclosure Agreement on behalf of the County. The County further hereby

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authorizes and directs the Corporation to execute the Disclosure Agreement in connection with the issuance of the Bonds and Notes.

SECTION 9. In connection with the undertaking and implementation by the Corporation of the financing herein described, which is hereby expressly directed, the Corporation, its Board of Directors and its officers are hereby authorized and directed to continue to take and carry out any and all necessary, desirable or appropriate actions to effect such acquisition, construction, installation and financing.

SECTION 10. Ross, Sinclair & Associates, LLC, Frankfort, Kentucky, is hereby designated as Financial Advisor and Peck, Shaffer & Williams LLP, Covington, Kentucky, is hereby designated as Bond Counsel for the Bonds and Notes.

SECTION 11. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions.

SECTION 12. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 13. This Resolution shall be in full force and effect from and after its adoption and publication of a summary thereof as provided by law.

This Resolution was introduced, seconded and adopted at a duly convened meeting of the Fiscal Court held on the September 12, 2006.

ATTEST:

Judge/Executive

Fiscal Court Clerk

This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED: November 27, 2007.

Judge/Executive

ATTEST:

Fiscal Court Clerk

NOTES (COURT FACILITIES PROJECT) RELATING TO SAID BONDS;
AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE
COUNTY OF PENDLETON, KENTUCKY, COMMONWEALTH OF KENTUCKY, AS
FOLLOWS:

SECTION 1. That County of Pendleton Public Properties Corporation (the
"Corporation") is authorized to act on behalf of the County in complying with the requirements
of KRS Chapter 58 by advertising for bids for the purchase of the Bonds identified in the title
hereto and soliciting proposal for the purchase of the Notes identified in the title hereto; and the
President of the Corporation is hereby directed to analyze and compare all such bids and
proposals which may be received on or prior to a time and date to be established by the
Judge/Executive and to accept the bid or proposal which he deems the best thereof consistent
with sound financial practices. The President and/or other appropriate officials of the
Corporation are further authorized to prepare such instruments and to distribute such information
as shall be necessary to accomplish the foregoing, including distributing a Preliminary Official
Statement complying with the requirements of Securities and Exchange Commission Rule 15c2-
12 (the "Rule"). In order to enable prospective purchasers to submit bids for the purchase of the
Bonds or proposals for the purchase of the Notes, the County hereby covenants and agrees that it
will execute, comply with and carry out all of the provisions of a continuing disclosure
agreement to be dated as of the first day of the month in which the Bonds or Notes are sold (the
"Continuing Disclosure Agreement") in connection with the issuance of the Bonds or Notes.
Failure to comply with any such provisions of the Continuing Disclosure Agreement shall not
constitute a default on the Bonds or Notes; however, any holder of the applicable Bonds or
Notes, including any beneficial owner of such Bonds or Notes, may take such action as may be
necessary and appropriate, including seeking specific performance, to cause the County to
comply with its obligations under the Continuing Disclosure Agreement.

SECTION 2. That such bids and proposals shall be opened and reviewed by the
President, and shall be acted upon by the President on that same day; and the County hereby
approves the "Notice of Bond Sale," substantially in the form attached hereto, to be published by
the Corporation in connection with the sale of said Bonds. Proposals shall be solicited for the
purchase of the Notes, with information regarding the Notes and the solicitation for the purchase
thereof provided in the usual and customary form.

SECTION 3. That the President shall, in accepting the successful bid for the Bonds or
proposal for the purchase of Notes, determine the exact rate of interest which said Bonds or
Notes shall bear, and the interest rate on said Bonds or Notes shall be automatically fixed at the
rate set out in the successful bid or proposal accepted by the President, without the necessity of
any further action by the Corporation fixing said rate. The proceeds of the sale of said Bonds or
Notes shall be expended as provided in the resolution of the Corporation authorizing the Bonds
and Notes (the "Authorizing Resolution").

SECTION 4. That in the event that no bid or proposal shall be accepted for the purchase
of the Bonds or Notes, bids or proposals, as applicable, may again be solicited for the purchase
of the Bonds and Notes at a future date and hour at the discretion of the President of the
Corporation, without the necessity of further authorization by this Fiscal Court.

SECTION 5. That all motions, ordinances, orders, resolutions and parts thereof in
conflict herewith, are hereby repealed to the extent of such conflict, and this Resolution shall be
effective immediately.

ADOPTED on September 12, 2006.

ATTEST:

Judge/Executive

Fiscal Court Clerk

EXHIBIT A
NOTICE OF BOND SALE

The President of County of Pendleton Public Properties Corporation, Kentucky, will until
E.D.T. on _____, receive at the office of the Judge/Executive at the Pendleton
County Courthouse, Falmouth, Kentucky 41040, sealed competitive bids for \$11,815,000 (which
may be increased or decreased by an amount of up to \$1,180,000) of the Corporation's First
Mortgage Revenue Bonds (Court Facilities Project), dated _____, being fully registered
bonds in denominations in multiples of \$5,000 (within the same maturity), maturing as to
principal in varying amounts on _____ in each of the years _____ through _____
Bonds of this issue maturing on or after _____ are subject to redemption prior to their stated
maturities on or after _____.

Bids must be on the Official Bid Form contained in the Preliminary Official Statement,
available from the undersigned or Ross, Sinclair & Associates, LLC, 400 Democrat Drive,
Frankfort, Kentucky 40601, tel: (502) 695-7353 and at www.rsamuni.com, which has been
deemed "final" by the Corporation within the meaning of Securities and Exchange Commission
Rule 15c2-12. In order to assist bidders in complying with the continuing disclosure
requirements of the Rule, the Corporation and the County of Pendleton, Kentucky will undertake
in a Continuing Disclosure Agreement to be delivered at closing, to provide to the applicable
repositories annual reports and notices of certain material events with respect to the Bonds.
Reference is made to the Official Terms and Conditions of Bond Sale contained in the
Preliminary Official Statement for further details and bidding conditions. Electronic bids may be
submitted via PARITY. For further information about PARITY, potential bidders may contact
the Financial Advisor or Dalcomp at 40 West 23rd Street, 5th Floor, New York, NY 10010, tel:
(212) 404-8102.

Sale on tax-exempt basis, subject to approving legal opinion of Peck, Shaffer & Williams
LLP, Bond Counsel, Covington, Kentucky.

Right to reject bids or waive informality reserved.

COUNTY OF PENDLETON PUBLIC
PROPERTIES CORPORATION

By: /s/ Henry W. Bertram
President

NOTE: ADD SHEET FOR ADDITIONAL SIGNATURES, IF NEEDED
CERTIFICATION

I, _____, duly appointed and _____ of _____
 _____ (Title)
 do hereby certify that the above is a true and correct copy of a
 resolution passed and approved by the _____ of _____
 _____ (Governing Body) _____ (Public Entity)
 on the _____ day of _____, 20____
 Date: _____
 _____ (Official Position) _____ (Signature)

Accepted for

APPLICANT ASSURANCES

The applicant hereby assures and certifies that he will comply with the FEMA regulations, policies, guidelines and requirements, including OMB's Circulars No. A-105 and A-102, and FMO 74-4, as they relate to the application, acceptance and use of Federal funds for this Federally-assisted project. Also, the Applicant gives assurance and certifies with respect to and as a condition for the grant that:

1. It possesses legal authority to apply for the grant, and to finance and construct the proposed facilities; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with the provisions of Executive Order 11988 relating to Floodplain Management and Executive Order 11980, relating to Protection of Wetlands.
3. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purpose constructed.
4. It will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the grant program(s) have been met.
5. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may need.
6. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.
7. It will give the grantor agency and the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.
8. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by the Physically Handicapped," Number A117.1-1951, as modified (41 CFR 101-17.7031). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.
9. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and will see that work on the project will be prosecuted to completion with reasonable diligence.
10. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.
11. It agrees to comply with Section 311, P.L. 93-280 and with Title VI of the Civil Rights Act of 1964 (P.L. 83-352) and in accordance with Title VI of the Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. If any real property or structure is provided or improved with the aid of Federal financial assistance extended to the Applicant, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.
12. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
13. It will comply with the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-548) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.
14. It will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with OMB Circular A-102, P.L. 93-286 as amended, and applicable Federal Regulations.
15. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
16. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.
17. (To the best of his knowledge and belief) the disaster relief work described on each Federal Emergency Management Agency (FEMA) Project Application for which Federal Financial assistance is requested is eligible in accordance with the criteria contained in 44 Code of Federal Regulations, Part 208, and applicable FEMA Handbooks.
18. The emergency or disaster relief work therein described for which Federal Assistance is requested hereunder does not or will not duplicate benefits received for the same loss from another source.
19. It will (1) provide without cost to the United States all lands, easements and rights-of-way necessary for accomplishments of the approved work; (2) hold and save the United States free from damages due to the approved work of Federal funding.
20. This assurance is given in consideration of and for the purpose of coaching any and all Federal grants, loans, reimbursements, advances, contracts, property, discounts of other Federal financial assistance extended after the date hereof to the Applicant by FEMA, that such Federal Financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear on the reverse as authorized to sign this assurance on behalf of the applicant.
21. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1973. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Director, Federal Emergency Management Agency as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
22. It will comply with the insurance requirements of Section 314, PL 93-288, to obtain and maintain any other insurance as may be reasonable, adequate, and necessary to protect against further loss to any property which was replaced, restored, repaired, or constructed with this assistance.
23. It will defer funding of any projects involving flexible funding until FEMA makes a favorable environmental clearance, if this is required.
24. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966, as amended, (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.
25. It will, for any repairs or construction financed herewith, comply with applicable standards of safety, decency and sanitation and in conformity with applicable codes, specifications and standards; and, will evaluate the natural hazards in areas in which the proceeds of the grant or loan are to be used and take appropriate action to mitigate such hazards, including safe land use and construction practices.

STATE ASSURANCES

The State agrees to take any necessary action within State capabilities to require compliance with these assurances and agreements by the applicant or to assume responsibility to the Federal government for any deficiencies not resolved to the satisfaction of the Regional Director.

Flood of 1997, one half million dollars was spent on a Corp of Engineer Study for a flood wall to protect Falmouth and the County. The study reported that it would cost forty million dollars to protect approximately twenty nine million dollars worth of property.

After that funding was offered to the County for the building of the new 911 Dispatch Center and the placement of the Rain Gauges. Now it is rumored that this will be an item cut from the budget. Judge Bertram stated the County needs to push for the budget to have funding for the much needed flood gauges.

This was for informational purposes only. Information recorded as follows:

Keep Funding for the IFLOWS System in the State Budget

After the 1997 flood overran our community, killed five of our Citizens and caused millions of dollars in damages, we were told by FEMA that Pendleton County and its cities did not qualify for any type of flood protection. Instead, we were provided a "flood warning system" (IFLOWS) and an Emergency Operations Center.

We worked long and hard in implementing this plan, including working with other counties and communities up and down the length of the Licking River water shed to acquire easements for the IFLOWS' flood warning gauges. In the past 12 years almost 1,100 flood events have taken place in the 41 Kentucky counties that benefit from this system. This network of gauges have proven to be a valuable early warning asset in deciding when to implement evacuation measures saving countless lives and greatly minimizing property loss to save the Commonwealth huge sums of damage reimbursement dollars.

These gauges have been maintained over the past several years by Kentucky Emergency Management. It is our understanding that suggestions have been made to cut the maintenance funding for this system. We, as a community, stand in strict opposition to any such funding cuts or reductions. We need and ask for your support in keeping this funding in the State's budget.

Enclosed is a copy of the proposed budget for the upcoming 2008 funding cycle.

Kentucky Integrated Flash Flood Observation and Warning System Annual Budget				
Description	Number	Unit Price	Total Price	NARRATIVE
High Sierra Stream Gauge Module	4	\$1,850.00	\$7,400.00	REPLACE 4 ANNUALLY (MEASURES STREAM LEVEL)
High Sierra Flipping Buckel Assembly 2400-13	10	\$400.00	\$4,000.00	ROUTINE REPLACEMENT UNITS
RFL Cards (Spares)	2	\$2,200.00	\$4,400.00	SPARE FOR LIGHTNING DAMAGE
High Sierra Aluminum Stand-Pipe	5	\$465.00	\$2,325.00	REPLACEMENT STAND-PIPE (HOLDS ALL RAIN GAUGE EQUIPMENT AT REMOTE LOCATIONS)
Tower Antenna Repair & Replacement & Maintenance	1	\$7,500.00	\$7,500.00	REPLACE COAX AND ANTENNA 1 YEAR CYCLE
SAG000EX Bird Site Analyzer	1	\$8,500.00	\$8,500.00	ANTENNA SITE ANALYZER (PART OF MULTIYEAR TEST EQUIPMENT UPGRADE)
12V 100ma Electrical Solar Panel 5301	30	\$120.00	\$3,600.00	ROUTINE REPLACEMENT UNITS
Remote/Vehicle/Site Test Equipment	1	\$2,000.00	\$2,000.00	ANNUAL REPLACE OBSOLETE AND WORN OUT EQUIPMENT
Automation Equipment Office and Field	1	\$3,200.00	\$3,200.00	RUGGADIZED COMPUTER FOR MOBILE DATA TERMINAL AND RADIO TESTING
Replacement VLF Antenna 7110	20	\$75.00	\$1,500.00	ROUTINE REPLACEMENT UNITS
Repair Model 3206 Transmitter	20	\$350.00	\$7,000.00	REPAIR INSTEAD OF REPLACE TRANSMITTER
High Sierra Model 3206 Transmitter	2	\$2,700.00	\$5,400.00	ROUTINE REPLACEMENT UNITS
Power Amp 3801	15	\$250.00	\$3,750.00	ROUTINE REPLACEMENT UNITS
12 V Battery 5602	30	\$75.00	\$2,250.00	ROUTINE REPLACEMENT UNITS
Installation Supplies	10	\$250.00	\$2,500.00	ROUTINE REPLACEMENT UNITS
Antenna Cable 7150 for 7110 - 22' length	10	\$400.00	\$4,000.00	INSTALLATION SUPPLIES (WASP SPRAY, HOSE CLAMPS, ADAPTERS)
Misc Hand Tools, Shop Stock	1	\$3,200.00	\$3,200.00	ROUTINE REPLACEMENT UNITS
Excess State Vehicle Mileage	12	\$800.00	\$9,600.00	MISC SHOP SUPPLIES AND HAND TOOLS
Interoperable Communications Service (BlackBerry)	12	\$240.00	\$2,880.00	EXCESS VEHICLE MILEAGE DUE TO TRAVEL DISTANCES FOR MAINTENANCE
Interoperable Communications Devices (BlackBerry)	3	\$345.00	\$1,035.00	12 MONTHS x 3 DEVICES
Two-Way Interoperability Programming	3	\$175.00	\$525.00	ONE TIME PURCHASE
Mobile Data Maintenance	12	\$245.00	\$2,940.00	TWO-WAY RADIO SHOP MAINTENANCE COSTS FOR MOTOROLA ASTRO SPECTRA MOBILES
System Software Upgrades and Annual Support	3	\$400.00	\$1,200.00	VEHICLE MOBILE DATA AND INTEROPERABILITY EQUIPMENT
Vehicle Special Equipment (1 Per Year)	1	\$1,500.00	\$1,500.00	SOFTWARE SUPPORT FOR MOTOROLA RECEIVERS ON MOUNTAIN TOPS
Equipment Training Staff	3	\$750.00	\$2,250.00	SPECIAL MISSION EQUIPMENT REQUIRED TO SUPPORT GAUGE MAINTENANCE
Equipment and System Training Local Officials	5	\$250.00	\$1,250.00	TRAVEL ASSOCIATED WITH SYSTEMS TRAINING
Total			\$92,105.00	5 AREA FLASH FLOOD WARNING SYSTEM TRAINING SESSIONS

SEE NETWORK UPGRADE WORKSHEET

\$ 35,000.00

MANDATORY NETWORK UPGRADE TO COMPLY WITH NEW NOAA/NWS DATA STANDARDS EARLY 2008

BUDGET REQUIREMENT FOR 12 MONTHS 2008

\$127,105.00

SALARIES X 1.5 STATE EMPLOYEES

12 S

6,000.00

\$

72,000.00

NOT INCLUDED AND CURRENTLY PAID FROM FROM AGENCY BUDGET I

VEHICLE LEASE (STATE)

12 S

475.00

\$

5,700.00

NOT INCLUDED AND CURRENTLY PAID FROM FROM AGENCY BUDGET

ROUTINE TRAVEL FOR MAINTENANCE

12 S

720.00

\$

8,640.00

NOT INCLUDED AND CURRENTLY PAID FROM FROM AGENCY BUDGET

\$ 86,340.00 TOTAL DMA PAID

In Re: Public Update on Draft Zoning Ordinance.

Judge Bertram presented a copy of page 20 of the Planning & Zoning Ordinance and a copy of the Fiscal Courts typed suggested changes. Judge Bertram read the typed suggestions. The Fiscal Court reviewed the suggestions with him.

12. After completion of the first floor elevation, as provided in Subsection (4) of this section, a certified copy of said lowest elevation shall be provided to and maintained in the offices of the Zoning Administrator and other applicable offices.
13. A development plan, as regulated by this Ordinance, shall be required for any land below the elevation of the 100-year flood level.

SECTION 6.18 GENERAL MOBILE HOME REGULATIONS

The following regulations shall apply to all mobile homes and manufactured homes, both as defined herein, but not qualified manufactured homes as defined herein, whether located individually or in a mobile home park, where permitted herein. Requirements of the zone in which said mobile homes and manufactured homes are permitted shall also apply:

A. The mobile home or manufactured homes shall, at a minimum, be equipped with plumbing and electrical connections designed for attachment to appropriate external systems.

B. All health, sanitation (including sewers and/or private secondary sewage treatment plants approved by the Pendleton County Health Department, Three Rivers Health District and other applicable agencies), and safety requirements applicable to a conventional dwelling, shall be equally applicable to a mobile home and manufactured home.

C. The mobile home or manufactured home shall be set and adequately anchored on a concrete or hard surfaced slab in accordance with the Kentucky Mobile Home and Recreational Vehicle Park regulations, and the open space between the ground and the floor of the mobile home or manufactured home shall be enclosed with some material such as concrete block, corrugated metal, or other durable and suitable material.

D. Any person, firm, or corporation desiring to locate a mobile home or manufactured home shall apply for a zoning/building permit and an occupancy permit. Applicable permits must be approved prior to the installation and occupancy of any mobile home or manufactured home. The proper permits must be displayed in a conspicuous location in each mobile home or manufactured home, signifying that all permits have been approved by the building inspector and Zoning Administrator.

E. Per KRS 381.770 it is unlawful for the owner of a mobile home or manufactured home to permit any structure to become unsafe for human habitation for any reason or which is dangerous to the occupants of the structure or the occupants of neighboring structures or other residents of the adopting legislative body. Where mobile homes exist under these conditions, they may only be replaced by a manufactured home if they are in accordance with KRS 381.770.

In Re: Payment of Claims.

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Fogle, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 01/08/2008 To: 01/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5018		Vendor OFFICEDEPO OFFICE DEPOT				
07-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	413012351-001	017628	2-CHAIRS	773.98
		Printed On Check 009746				
					Voucher Totals	773.98
Voucher No. 07-5019		Vendor OFFICEDEPO OFFICE DEPOT				
07-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		017598	OFFICE SUPPLIES	86.73
07-0108	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		017598	OFFICE SUPPLIES	27.89
		Printed On Check 009747				
					Voucher Totals	114.62
Voucher No. 07-5020		Vendor OFFICEDEPO OFFICE DEPOT				
07-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	0	017566	OFFICE SUPPLIES	173.04
		Printed On Check 009748				
					Voucher Totals	173.04
Voucher No. 07-5021		Vendor MOD OFFICE MODERN OFFICE METHODS INC.				
07-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	1027875	017579	COPIER MAINTENANCE CONTRACT 2/1/08 TO 4/30/08	945.19
		Printed On Check 009749				
					Voucher Totals	945.19
Voucher No. 07-5022		Vendor AUDITOR KENTUCKY STATE TREASURER				
07-0108	01-5015-307-	SHERIFF AUDIT SERVICES	2632	017601	SHERIFF FEE AUDIT YR END 2006	5,277.40
		Printed On Check 009750				
					Voucher Totals	5,277.40
Voucher No. 07-5023		Vendor WYATT'S WYATT'S SUPERVALU				
07-0108	01-5025-499-	OTHER SUPPLIES	44	017578	DRUG COURT GRADUATION & CHRISTMAS LUNCHEON	415.36
		Printed On Check 009751				
					Voucher Totals	415.36
Voucher No. 07-5024		Vendor RED CROSS AMERICAN RED CROSS				
07-0108	01-5025-499-	OTHER SUPPLIES		017497	H. BERTRAM CPR & FIRST AID & 60SKILL CARDS	83.50
		Printed On Check 009752				
					Voucher Totals	83.50
Voucher No. 07-5025		Vendor ST ELIZBUS ST. ELIZABETH BUSINESS HEALTH CENTER				
07-0108	01-5025-499-	OTHER SUPPLIES		017564	RANDOM DRUG SCREEN F. EDWARDS	39.00
		Printed On Check 009753				
					Voucher Totals	39.00
Voucher No. 07-5026		Vendor WHALEY ALA ALAN WHALEY				
07-0108	01-5025-569-	REGISTRATION/CONFERENCES		017576	TRAVEL REIMBURSEMENT 240 MILES @ .43 A MILE	103.20
		Printed On Check 009754				
					Voucher Totals	103.20
Voucher No. 07-5027		Vendor NO KYCHAMBE NORTHERN KY CHAMBER OF COMMERCE				
07-0108	01-5025-569-	REGISTRATION/CONFERENCES	114135	017572	REGISTRATION FOR 2008 FLY IN	1,300.00
		Printed On Check 009755				
					Voucher Totals	1,300.00
Voucher No. 07-5028		Vendor PVA PENDLETON PROPERTY VALUATION ADMIN.				
07-0108	01-5030-367-	P.V.A. STATUTORY CONTRIBUTION		017627	FY 2007-2008 3RD QUARTER STATUTORY CONTRIBUTION	6,396.25
		Printed On Check 009756				
					Voucher Totals	6,396.25

General Fund

From: 01/08/2008 To: 01/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	07-5051	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9077	017561	SHERIFF'S 2008 REPAYMENT OF ADVANCEMENT BOND	634.38
		Printed On Check 009779			Voucher Totals	634.38
Voucher No.	07-5052	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9051	017603	2008 ANNUAL PREMIUM PUBLIC OFFICIAL BOND	101.50
		Printed On Check 009780			Voucher Totals	101.50
Voucher No.	07-5053	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9484	017581	PUBLIC OFFICIAL BOND RENEWAL HENRY BERTRAM	101.50
		Printed On Check 009781			Voucher Totals	101.50
Voucher No.	07-5054	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9483	017582	COUNTY REVENUE BOND RENEWAL C. PEOPLES, SHERIFF	1,370.25
		Printed On Check 009782			Voucher Totals	1,370.25
Voucher No.	07-5055	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9488	017583	PUBLIC OFFICIAL BOND RENEWAL C. PEOPLES, SHERIFF	203.00
		Printed On Check 009783			Voucher Totals	203.00
Voucher No.	07-5056	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9485	017584	PUBLIC OFFICIAL BOND RENEWAL KENNETH KELLS, JAILER	101.50
		Printed On Check 009784			Voucher Totals	101.50
Voucher No.	07-5057	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9490	017585	PUBLIC OFFICIAL BOND RENEWAL HOWARD JOHNSTON, SUI	101.50
		Printed On Check 009785			Voucher Totals	101.50
Voucher No.	07-5058	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9489	017586	PUBLIC OFFICIAL BOND RENEWAL JOHN PEOPLES, CORNER	101.50
		Printed On Check 009786			Voucher Totals	101.50
Voucher No.	07-5059	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9487	017587	PUBLIC OFFICIAL BOND RENEWAL RITA SPENCER, CO CLER	304.50
		Printed On Check 009787			Voucher Totals	304.50
Voucher No.	07-5060	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9492	017588	PUBLIC OFFICIAL BOND RENEWAL OTTO STAPLETON, CONS	152.25
		Printed On Check 009788			Voucher Totals	152.25
Voucher No.	07-5061	Vendor KACO INS	KACO INSURANCE AGENCY		Voucher Date	01/08/2008
07-0108	01-9100-531-	BOND PREMIUMS	B9486	017589	PUBLIC OFFICIAL BOND - AARON BONAR	152.25
		Printed On Check 009789			Voucher Totals	152.25
Voucher No.	07-5062	Vendor FAL OUTLOO	THE FALMOUTH OUTLOOK		Voucher Date	01/08/2008
07-0108	01-9100-539-	LEGAL NOTICES	201	017590	COUNTY CLERK'S LEGAL NOTICES	1,051.85
		Printed On Check 009790			Voucher Totals	1,051.85
Voucher No.	07-5063	Vendor FAL OUTLOO	THE FALMOUTH OUTLOOK		Voucher Date	01/08/2008
07-0108	01-9100-539-	LEGAL NOTICES	204	017625	DECEMBER LEGAL ADS	253.52
		Printed On Check 009791			Voucher Totals	253.52
46 Vouchers Printed Totalling						64,952.28

Road Fund

From: 01/08/2008 To: 01/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5076	Vendor	ACE	FALMOUTH ACE HARDWARE		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS			022895	DECEMBER ROAD MATERIALS	275.25
	Printed On Check 005025				Voucher Totals	275.25
Voucher No. 07-5077	Vendor	CO CLERK	PENDLETON COUNTY CLERK		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS			022908	DEED OF CONVEYANCE ON MCKENNEYSBURG BRIDGE	53.00
	Printed On Check 005026				Voucher Totals	53.00
Voucher No. 07-5078	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		487943	022914	OXYGEN CYLINDERS	25.10
	Printed On Check 005027				Voucher Totals	25.10
Voucher No. 07-5079	Vendor	NO TOOL	NORTHERN TOOL & EQUIPMENT		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		17228867	022918	ROAD MATERIALS	20.86
	Printed On Check 005028				Voucher Totals	20.86
Voucher No. 07-5080	Vendor	ST ELIZBUS	ST. ELIZABETH BUSINESS HEALTH CENTER		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS			022917	PRE EMPLOYMENT DRUG SCREEN - T. WOOD & T. ANTHONY	60.00
	Printed On Check 005029				Voucher Totals	60.00
Voucher No. 07-5081	Vendor	MOBILCOM	MOBILCOMM INC		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		689179	022922	NOVEMBER MAINTENANCE CONTRACT	105.00
	Printed On Check 005030				Voucher Totals	105.00
Voucher No. 07-5082	Vendor	OFFICEDEPT	OFFICE DEPOT		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		413023922001	022920	ROAD DEPT OFFICE SUPPLIES	42.87
	Printed On Check 005031				Voucher Totals	42.87
Voucher No. 07-5083	Vendor	ZEE	ZEE MEDICAL, INC. - #149		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		0149532324	022925	FIRST AID SUPPLIES	62.95
	Printed On Check 005032				Voucher Totals	62.95
Voucher No. 07-5084	Vendor	MOBILCOM	MOBILCOMM INC		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		693134	022905	RADIO IN TRIAXLE DUMP TRUCK	429.38
	Printed On Check 005033				Voucher Totals	429.38
Voucher No. 07-5085	Vendor	NORTON	THE NORTON AUTO SERVICE LLC.		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		12500	022910	ROAD MATERIALS	330.00
	Printed On Check 005034				Voucher Totals	330.00
Voucher No. 07-5086	Vendor	MOBILCOM	MOBILCOMM INC		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		693378	022931	JANUARY ROAD SERVICE CONTRACT	105.00
	Printed On Check 005035				Voucher Totals	105.00
Voucher No. 07-5087	Vendor	CREATIVE	CREATIVE COMPUTER SOLUTIONS		Voucher Date 01/08/2008	
07-0208 02-6105-447-	ROAD MATERIALS		711	022930	COMPUTER SOFTWARE INSTALLATION PARTS & LABOR	244.97
	Printed On Check 005036				Voucher Totals	244.97
Voucher No. 07-5088	Vendor	ARTS RENTAL	ART'S RENTAL EQUIPMENT, LLC.		Voucher Date 01/08/2008	
07-0209 02-6105-447-	ROAD MATERIALS			022933	S.S. POST HOLE DIGGER ATTACHMENT	155.04
	Printed On Check 005037				Voucher Totals	155.04
Voucher No. 07-5089	Vendor	FREIGHTLIN	FREIGHTLINER TRUCKS		Voucher Date 01/08/2008	
07-0209 02-6105-447-	ROAD MATERIALS			022993	WATER PUMP & FLASHERS	109.37
	Printed On Check 005038				Voucher Totals	109.37
Voucher No. 07-5090	Vendor	BANK OF NY	THE BANK OF NEW YORK TRUST CO., NA		Voucher Date 01/08/2008	
07-0209 02-7700-606-	INTEREST ON LEASE			022926	INTEREST PAYMENT #1 -	647.16
	Printed On Check 005039				Voucher Totals	647.16
Voucher No. 07-5132	Vendor	COUNTRYSID	COUNTRYSIDE TRACTOR AND SUPPLY, LLC		Voucher Date 01/08/2008	
07-0209 02-6105-447-	ROAD MATERIALS		8344	022929	ROAD MATERIALS	4.16
	Printed On Check 005040				Voucher Totals	4.16
28 Vouchers Printed Totalling						11,098.00

Ambulance Fund
From: 01/08/2008 To: 01/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	07-5106	Vendor	PEND EMS	PENDLETON COUNTY EMS, INC		
07-0908	09-5140-303-	AMBULANCE SERVICE		092127	DECEMBER 21 ST AMBULANCE RUNS 14@80.00 + TAXES & INC	1,373.68
		Printed On Check 003328				
					Voucher Date	01/08/2008
					Voucher Totals	1,373.68
Voucher No.	07-5107	Vendor	LAUNDRY	MIDWEST LAUNDRY INC.		
07-0908	09-5140-330-	LAUNDRY SERVICE	17511	092137	DECEMBER LAUNDRY	147.16
		Printed On Check 003329				
					Voucher Totals	147.16
Voucher No.	07-5108	Vendor	P. HART	PHILLIP HART		
07-0908	09-5140-441-	MACHINERY & EQUIPMENT		092140	COMPUTER TRAINING EQUIPMENT - GRANT FUNDS	1,888.25
		Printed On Check 003330				
					Voucher Totals	1,888.25
Voucher No.	07-5109	Vendor	WYATT'S	WYATT'S SUPERVALU		
07-0908	09-5140-411-	CUSTODIAL SUPPLIES	44	092129	AMBULANCE CRTS CUSTODIAL SUPPLIES	66.70
		Printed On Check 003331				
					Voucher Totals	66.70
Voucher No.	07-5110	Vendor	MOBILCOM	MOBILCOMM INC		
07-0908	09-5140-441-	MACHINERY & EQUIPMENT	689182&693381	092123	NOV. & JAN. RADIO SERVICE CONTRACT	437.00
		Printed On Check 003332				
					Voucher Totals	437.00
Voucher No.	07-5111	Vendor	FLEETONE	FLEETONE LLC		
07-0908	09-5140-455-	GAS, OIL, ETC	970831	092131	DECEMBER PETROLEUM PRODUCTS	1,923.61
		Printed On Check 003333				
					Voucher Totals	1,923.61
Voucher No.	07-5112	Vendor	ACE	FALMOUTH ACE HARDWARE		
07-0908	09-5140-499-	OTHER SUPPLIES		092122	BATTERIES	6.99
		Printed On Check 003334				
					Voucher Totals	6.99
Voucher No.	07-5113	Vendor	PHARMCARE	PHARMCARE PHARMACY		
07-0908	09-5140-550-	MEDICAL SUPPLIES		092143	GLUCOMETER TEST STRIPS	208.20
		Printed On Check 003335				
					Voucher Totals	208.20
Voucher No.	07-5114	Vendor	BOUNDTREE	BOUND TREE MEDICAL, LLC		
07-0908	09-5140-550-	MEDICAL SUPPLIES	80036975	092136	MEDICAL SUPPLIES	133.95
		Printed On Check 003336				
					Voucher Totals	133.95
Voucher No.	07-5115	Vendor	MOORE	MOORE MEDICAL CORP.		
07-0908	09-5140-550-	MEDICAL SUPPLIES	95008544 RI	092134	MEDICAL SUPPLIES	1,876.21
		Printed On Check 003337				
					Voucher Totals	1,876.21
Voucher No.	07-5116	Vendor	MOORE	MOORE MEDICAL CORP.		
07-0908	09-5140-550-	MEDICAL SUPPLIES	95023303 RI	092135	TRAINING EQUIPMENT - GRANT FUNDS	1,930.00
		Printed On Check 003338				
					Voucher Totals	1,930.00
Voucher No.	07-5117	Vendor	TRANSCARE	TRANSCARE OF KENTUCKY INC.		
07-0908	09-5140-550-	MEDICAL SUPPLIES	3072	092139	RENTAL OF 2009 AMBULANCE FOR 12/17/07	50.00
		Printed On Check 003339				
					Voucher Totals	50.00

Ambulance Fund
From: 01/08/2008 To: 01/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	07-5118	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		
07-0908	09-5140-550-	MEDICAL SUPPLIES		092125	NOVEMBER CYLINDER RENTAL & OXYGEN	496.96
		Printed On Check 003340				
					Voucher Totals	496.96
Voucher No.	07-5119	Vendor	HUMANAFINA	HUMANA FINANCIAL RECOVERY		
07-0908	09-5140-567-	REFUNDS		092121	REFUND FOR JOELLEN DAWSON	179.20
		Printed On Check 003341				
					Voucher Totals	179.20
Voucher No.	07-5120	Vendor	OVERHEAD	OVERHEAD DOOR COMPANY COVINGTON INC.		
07-0908	09-5140-571-	RENEWALS & REPAIRS	33272	092138	MAINTENANCE ON 2 DOORS	156.00
		Printed On Check 003342				
					Voucher Totals	156.00
Voucher No.	07-5121	Vendor	KLEEN RITE	KLEEN RITE		
07-0908	09-5140-571-	RENEWALS & REPAIRS		092124	FLOOR CLEANING & WAXING	185.00
		Printed On Check 003343				
					Voucher Totals	185.00
Voucher No.	07-5122	Vendor	MIKE CASTR	MIKE CASTRUCCI FORD LINCOLN MERCURY ALEX		
07-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	FOW17299	092128	2-ALTERNATOR ASSEMBLIES	516.16
		Printed On Check 003344				
					Voucher Totals	516.16
Voucher No.	07-5123	Vendor	KENNY'S	KENNY'S COLLISION CENTER		
07-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	22064	092120	REPLACE BELT IDLER PULLEYS & AIR FILTERS	303.24
		Printed On Check 003345				
					Voucher Totals	303.24
Voucher No.	07-5124	Vendor	NORTON	TIM NORTON AUTO SERVICE L.L.C.		
07-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	12573	092126	INSTALL ALTERNATORS ON 2003 FORD AMBULANCE	75.00
		Printed On Check 003346				
					Voucher Totals	75.00
Voucher No.	07-5125	Vendor	US BANK CR	U.S. BANK CT - LOUISVILLE- KY		
07-0908	09-7500-607-	INTEREST ON AMBULANCE LOAN		092119	AMBULANCE LEASE INTEREST PAYMENT 1/2008	315.83
		Printed On Check 003347				
					Voucher Totals	315.83
20 Vouchers Printed Totalling						12,269.14

Proposal # 1

The Pendleton County Fiscal Court proposes compensating to the Northern Pendleton Fire District, when Northern Pendleton responds to a ambulance two call for Pendleton County EMS, the Pendleton County Fiscal Court will guarantee the District \$180.00 dollars for that run, if Northern Pendleton doesn't collect for that run. If they receive payment on that run, we will still pay \$80.00 dollars for the two person crew on that run. However, when making a run out of their District on a mutual aid basis, Northern Pendleton will retain the right to bill for these runs. For the basis of this proposal, the Fiscal Court considers a mutual aid run, any run made in the Pendleton County EMS area for reasons other than not having an ambulance two crew to respond to a call. On the other hand when the Pendleton County EMS is on a mutual- aid run in Northern Pendleton District they retain the right to bill for these runs also.

Proposal #2

The Pendleton County Fiscal Court will also pay the sum of 6,000.00 Dollars per year for 5 years for the purchase of a tanker & brush truck for the Northern Pendleton Fire District. In the occasion that a County Wide Fire District is formed within the 5 year agreement period, and The Northern Pendleton Fire District chooses to remain as their own district, the fiscal Court will continue to honor this 6,000 Dollar per year agreement.

Judge Bertram reported he will be going to the transportation meeting on January 23RD, 24TH and 25TH. He stated he was going to try to meet with Representative Tom McKee and Senator Katie Stein while he was in Frankfort.

Judge Bertram reported they have not got back with him on the Blanket Creek Bridge Project.

Squire Veirs reported there was a strong blast at Hilltop Stone, it knocked pictures off the wall in a home in Eastside Part. He also reported the road conditions have been less than desirable. He has a meeting with John Morgan for continuing discussions of the problems.

Squire Whaley reported that he had received word that four (4) violations had been given over the sewage problems on Demossville Road.

Squire Wells reported on the Animal Shelter, he stated there were 232 calls that came in through the office and 53 calls through Dispatch that were answered. There were 11 dogs adopted out of the 14 picked up, that is a 78% adoption rate, which is very good. He ask the members to extend a good word to the Animal Control Officer if he see him.

In Re: Adjournment.

A motion was made by Squire Whaley, seconded by Squire Wells, carried, that this meeting be adjourned at 8:15 o'clock P.M., to meet again in regular session on January 22ND, 2008 at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

PENDLETON COUNTY CLERK